

**South Annville Township, Lebanon County  
Board of Supervisors Meeting  
1036 Horseshoe Pike Lebanon, PA 17042**

**Minutes 04/12/2017**

**Meeting No. 04 of 2017**

**Minutes of April 2017**

The regular monthly meeting of the South Annville Township Board of Supervisors was held in the Community Building at 7:00 PM. Chairman Dale Hoover presided. Present were Dale Hoover, Chester Horst, John Harrell, Donald Umberger, Jeanette Henning, Jim Caldwell, Chief Ben Sutcliffe, Ed Kreider, Ed Fogelsanger, Mark Stanley and Nathan Cheney of Garman Builders and others.

The meeting opened with a pledge to the Flag and a moment of silence.

Chester Horst moved and John Harrell seconded a motion to approve the Secretary's Report. Motion passed 3-0.

Chester Horst moved and Dale Hoover seconded a motion to accept the Treasurer's Report. Motion passed 3-0.

Mark Stanley, Attorney for Garman Builders presented an updated plan for the Mayapple Development to the Supervisors. The project plans that were approved seven years ago have been updated to allow for a new Phasing Schedule along with a new repayment schedule for the development. The Conditional Use Agreement was approved and the Phasing Schedule is as follows: Phase I is scheduled to begin breaking ground by the end of this year (2017). Phase II is scheduled to break ground in 2020 and Phase III in 2024. Along with the updated Phasing Schedule, Garman Builder's Conditional Use Agreement reflects the reduction of the number of units being built to, Phase I-56, Phase II-55 and Phase III-43. Garman has approval from the Authority to repay the \$300,000.00 owing on the pumping station, serving the development, in payments with the start of each Phase.

Jim Caldwell of Rettew Associates reported, three Road Bids were submitted and opened from Pennsy Supply, EK Services and Handwerk. The Road Project will need to be completed by September 15th of this year. Jim recommended awarding the bid to Pennsy Supply whose bid was \$193,044.12. Motion was made by Chester Horst and seconded by Dale Hoover to award Pennsy Supply the bid, motion passed 3-0. Jim also told the Supervisors the MS-4 waiver application is still pending, so the Supervisors tabled the discussion on joining the consortium to next month's meeting.

Jim Caldwell confirmed that both parties are now in agreement on the Sunoco Road Use Agreement and security values have been established. Chester Horst moved to accept the Sunoco Road Use Agreement and John Harrell seconded. Motion passed 3-0. Chief Sutcliffe

met with Sunoco Security Personnel who said that once started, Sunoco expects to be in South Annville Township for three to four weeks, having at any one time up to 150 personnel on site. With the Williams Pipeline Road Use Agreement almost ready to be adopted (mileage numbers will need to be corrected), Dale Hoover read the motion to accept the Road Use Agreement between South Annville Township and Williams/Transcontinental Gas Pipeline Company: I move that the Board of Supervisors approve the South Annville Township Road Use Agreement between the Township and Transcontinental Gas Pipeline Co. in the form submitted to the Board by the Township's Solicitor and that the Board approve the execution of the Agreement by the Board Chairman subject to and following execution of the Agreement in its current form by an authorized representative of Transco and receipt of security and escrow funds as set forth in the Agreement as verified by the Township Engineer and Township Solicitor. Dale Hoover moved and John Harrell seconded the Adoption of the Resolution. Motion Passed 3-0.

Donald Umberger informed the Supervisors that there are three residences and two businesses that fall within the Township's 150 foot mandatory sewer hook-up. Donald Umberger read a letter from the Chairman of the Authority concerning the mandatory sewer connection as follows: It is my understanding that at the time of the sewer line installation there was no requirement for the three residential and one commercial property to hook up. Since the installation has been completed it is recommended that all of the above mentioned properties be required to hook up to the sewer by a resolution/ordinance. Supervisors recommended having Township Solicitor, Josele Cleary provide the required resolution/ordinance that would pass for all of South Annville Township properties that fall within the 150 feet distance. Donald reminded the Supervisors about the Annville Township's offer to join them in bidding a joint township garbage collection agreement for the year 2018. At the present time the Supervisors declined the invitation with a request for more information.

Donald Umberger had Supervisors revisit the request to review and update the Township's Sign Ordinance. The Supervisors decided to have Township Solicitor, Josele Cleary prepare an ordinance that will allow for billboards to be placed in Commercial and Industrial Districts only. they requested a legal but restrictive use of signs in all districts.

Donald also told the Supervisors that the owner of 310 Quittie Park Drive has decided not to rebuild the home that was destroyed by fire. The Kovorik Law Suit continues with no new advancements. As soon as the Township receives the permit to repair the Killinger Road Bridge the clock will start ticking and the Township will have 60 days to make the repairs. He also updated the Supervisors that the State has placed the cable on Old Mt. Gretna road to do a traffic use count, once completed the State will send a report to the Federal Government. A request to have a brake retarder sign placed along Route #422 has been denied by the State.

There were no Public Comments.

Chief Sutcliffe gave the monthly report.

Chester Horst moved and John Harrell seconded a motion to pay bills and adjourn. Motion passed 3-0.

